


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 14:33 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | FANTOM |
| ADDRESS ID | <u>0x81cbbe9647b2a2847fb90e510bdaa43077ed8035</u> |
| TOTAL RECEIVED | 12.8870000000000000455 FTM  8.93 USD |
| TOTAL SEND | 0.074653318118661660 FTM  0.05 USD |

| Token | Balance |
|--------------------------------|---|
| Fantom | 12.812346681881338739 FTM  8.88 USD |
| \$ Gpepe.org | 7,500.00000000000000000000000000 rewards. |
| USD Coin | 0.000000 USDC |
| \$ 0Bets.io | 100 Play and make money!! |
| Great Fugue Op. 133 in C Minor | 0.0000000000000000000000 BPT-CONKUFB |
| ly | 0.00000000000000000001 M32 |
| 0Bets.io | 500.00000000 Free spins!!! [SPONSORED] |
| !!! poolz.cc | 500.00000000 + Apy Staking!!! |
| \$ 0Bets.io | 500.00000000 \$ Free Claim and Play |
| xPepe.net | 500.00000000] |






| | |
|------------------|---------------------------|
| Token | Balance |
| ShibaPoconkToken | 0.000000000000000000 CONK |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-02-28 06:50:56 | <u>0x3974089307308dc35498</u> <u>354fb828adbcd77f31118</u> <u>8c1dc4b75b88a5fc2e6856</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 2 | 2023-02-28 06:50:56 | <u>0x3974089307308dc35498</u> <u>354fb828adbcd77f31118</u> <u>8c1dc4b75b88a5fc2e6856</u> | - 0.0006939814723537 50 FTM  0.00 USD | ✓ |
| 3 | 2023-02-28 06:50:56 | <u>0x3974089307308dc35498</u> <u>354fb828adbcd77f31118</u> <u>8c1dc4b75b88a5fc2e6856</u> | - 0.0035045657655603 75 FTM  0.00 USD | ✓ |
| 4 | 2023-02-28 06:50:42 | <u>0x6e1d43f30e4a6cdd32a2</u> <u>98f1ed419a977d4d160ac1</u> <u>7df2c3c8a7b70f81fd9136</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 5 | 2023-02-28 06:50:42 | <u>0x6e1d43f30e4a6cdd32a2</u> <u>98f1ed419a977d4d160ac1</u> <u>7df2c3c8a7b70f81fd9136</u> | - 0.0002231001064737 76 FTM  0.00 USD | ✓ |
| 6 | 2023-02-28 06:50:42 | <u>0x6e1d43f30e4a6cdd32a2</u> <u>98f1ed419a977d4d160ac1</u> <u>7df2c3c8a7b70f81fd9136</u> | - 0.0011102131426409 99 FTM  0.00 USD | ✓ |
| 7 | 2023-02-19 07:38:50 | <u>0x14a12bb6f3b40bcd788e</u> <u>d7d5ec73abb272ce2292ab</u> <u>61c71d8f115926ee1c1c52</u> | - 0.000000000000000000 00 FTM  0.00 USD | ✓ |
| 8 | 2023-02-19 07:38:50 | <u>0x14a12bb6f3b40bcd788e</u> <u>d7d5ec73abb272ce2292ab</u> <u>61c71d8f115926ee1c1c52</u> | - 0.0018379868983854 40 FTM  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2023-02-19 07:38:50 | <u>0x14a12bb6f3b40bcd788e</u> <u>d7d5ec73abb272ce2292ab</u> <u>61c71d8f115926ee1c1c52</u> | - 0.0039584424132400 40 FTM  0.00 USD | ✓ |
| 10 | 2023-02-19 07:38:36 | <u>0xfe3131eeb6aa577c9731</u> <u>c1ad49aa4a5c0f495f8344</u> <u>f21fed2dac8a9554b5c19b</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 11 | 2023-02-19 07:38:36 | <u>0xfe3131eeb6aa577c9731</u> <u>c1ad49aa4a5c0f495f8344</u> <u>f21fed2dac8a9554b5c19b</u> | - 0.0000969131260895 30 FTM  0.00 USD | ✓ |
| 12 | 2023-02-19 07:38:36 | <u>0xfe3131eeb6aa577c9731</u> <u>c1ad49aa4a5c0f495f8344</u> <u>f21fed2dac8a9554b5c19b</u> | - 0.0005055563294156 30 FTM  0.00 USD | ✓ |
| 13 | 2023-02-19 07:38:15 | <u>0x3c791ff4a749373aabcfc</u> <u>0fe6ee7074823cc6741d7</u> <u>1614edd4806a403d197cb8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 14 | 2023-02-19 07:38:15 | <u>0x3c791ff4a749373aabcfc</u> <u>0fe6ee7074823cc6741d7</u> <u>1614edd4806a403d197cb8</u> | - 0.0001559711079971 00 FTM  0.00 USD | ✓ |
| 15 | 2023-02-19 07:38:15 | <u>0x3c791ff4a749373aabcfc</u> <u>0fe6ee7074823cc6741d7</u> <u>1614edd4806a403d197cb8</u> | - 0.0008136377809241 00 FTM  0.00 USD | ✓ |
| 16 | 2023-02-17 05:44:32 | <u>0xaaaf60a461a603799f316</u> <u>53260d18689a43f6f77c53</u> <u>e3db460861df1fd46058c3</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 17 | 2023-02-17 05:44:32 | <u>0xaaaf60a461a603799f316</u> <u>53260d18689a43f6f77c53</u> <u>e3db460861df1fd46058c3</u> | - 0.0302786365470737 83 FTM  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2023-02-17 05:44:32 | <u>0xaaaf60a461a603799f31653260d18689a43f6f77c53e3db460861df1fd46058c3</u> | - 0.0290658881962651 06 FTM  0.01 USD | ✓ |
| 19 | 2023-02-17 05:42:24 | <u>0xf40d573a611d4c492eb5c1eb2ba9b91f78a5593b50d8d9eef2ee04d1b57824e8</u> | - 0.0000000000000000 00 FTM  0.00 USD | ✓ |
| 20 | 2023-02-17 05:42:24 | <u>0xf40d573a611d4c492eb5c1eb2ba9b91f78a5593b50d8d9eef2ee04d1b57824e8</u> | - 0.0002733411504052 88 FTM  0.00 USD | ✓ |
| 21 | 2023-02-17 05:42:24 | <u>0xf40d573a611d4c492eb5c1eb2ba9b91f78a5593b50d8d9eef2ee04d1b57824e8</u> | - 0.0021350840818367 48 FTM  0.00 USD | ✓ |
| 22 | 2023-02-17 05:41:06 | <u>0xd945b5e2ac3acf5a2f487cd2b6093a4188ba1d872768d279dc1cd79a365d5155</u> | + 12.8870000000000000 455 FTM  7.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-25 17:16:43 | <u>0x1f23e118c7b64014e28239ba3c3a102edc5c34cc7506bc42a486e7b57564cf91</u> | + 0.0000000000000000 01 M32 | ✓ |
| 2 | 2023-05-23 07:25:55 | <u>0xebe047aa2a14647ad6ad8a8bab7c39ea16c348636db34315c37fae7b5ede15b8</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 3 | 2023-05-17 11:42:07 | <u>0x7be00fde758540b2f675908c245b476b1463b94eb29d376b2d43cf448ae26211</u> | + 6,155,266,400,000,000.00000000] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2023-05-13 01:39:25 | <u>0x89a4c53b2d56904e34f7a03cfb250cc3dcac2d1cb24064d36a59415b0e615a34</u> | + 7,500.000000000000 000000 rewards. | ✓ |
| 5 | 2023-04-18 23:00:43 | <u>0x1c7a5a00eb025051da70f601e449d4b47bdb87d16c6ebf633f8fe26135e0a355</u> | + 14,199.23 WHEX | ✓ |
| 6 | 2023-04-11 09:48:11 | <u>0xfd1d6011ae60f5e5c3125353d0f3ccca8c3cb681a5ed8e115e421ba6e844983</u> | + 1 Play and make money!! | ✓ |
| 7 | 2023-03-23 23:28:03 | <u>0x491d02b6e70eea2b146cf47bf464c208e9ff58c20cc62ae8b54dab25c2be0eb9</u> | + 1,662.00 hUSDC | ✓ |
| 8 | 2023-03-02 12:54:55 | <u>0x37c3a33aca7552350a64004d94ae01877c58d372927790d50de178ee51190c7a</u> | + 1.00000000 + Apy Staking!!! | ✓ |
| 9 | 2023-03-02 11:53:38 | <u>0x0dc0e78aab4e8ca8e3a5751414ffaafb594b58a1242cc95ead21b72315c33c5c1</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 10 | 2023-02-28 06:50:56 | <u>0x3974089307308dc35498354fb828adbcd77f311188c1dc4b75b88a5fc2e6856</u> | - 36,083,416.7988197 13294506073 BPT-CONKUF8 | ✓ |
| 11 | 2023-02-19 07:38:50 | <u>0x14a12bb6f3b40bcd788ed7d5ec73abb272ce2292ab61c71d8f115926ee1c1c52</u> | - 50,796,077,866.688 240051269531250 CONK | ✓ |
| 12 | 2023-02-19 07:38:50 | <u>0x14a12bb6f3b40bcd788ed7d5ec73abb272ce2292ab61c71d8f115926ee1c1c52</u> | + 36,083,416.7988197 13294506073 BPT-CONKUF8 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2023-02-17 05:44:32 | <u>0xaaaf60a461a603799f316</u> <u>53260d18689a43f6f77c53</u> <u>e3db460861df1fd46058c3</u> | + 50,796,077,866.688 240051269531250 CONK | ✓ |
| 14 | 2023-02-17 05:44:32 | <u>0xaaaf60a461a603799f316</u> <u>53260d18689a43f6f77c53</u> <u>e3db460861df1fd46058c3</u> | - 78.978113 USDC | ✓ |
| 15 | 2023-02-17 05:17:07 | <u>0xd2aa2d0e338e7e16d057</u> <u>36988cd71ccd4e98c49bb3</u> <u>4d21bfdb83908ef7cc36db</u> | + 78.978113 USDC | ✓ |

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